# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, May 21, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening for Mutton Hollow Phase II Street Rebuild Project

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

***Commissioner Kamalu, presenting:***

Request approval of the reappointment of Claudette Eastman to the Davis County Library Board

***Brandon Hatch, Davis Behavioral Health Director, presenting:***

Ratify FY2020 Davis Behavior Health Area Plan for Substance Abuse and Mental Health (n/a)

***Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:***

In regards to the 2019 Davis County Real Property Delinquent Tax Sale held May 15, 2019
Request for the Davis County Legislative Body to:

1. Accept and ratify bids accepted by the Davis County Clerk/Auditor;
2. Approve the associated minutes; and
3. Accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold

***Mack McDonald, Davis County Facilities Director, presenting:***

Change Order #5 with R & O Construction - Syracuse Northwest Library Remodel and Expansion (payable)

***Rhett Nicks, Davis County Animal Care & Control Director, presenting:***

Agreement to transfer possession and ownership of an animal (n/a)

***Brian Hatch, Davis County Health Department Director, presenting:***

Agreement with Easter Seals - Senior Community Service Employment Program (n/a)

***Brent Baggs, Davis County Attorney's Office, presenting:***

Grant application to the Office of the Utah Attorney General - Internet Crimes Against Children (ICAC) Taskforce funding (receivable)

***Adam Wright, Davis County Public Works Director, presenting:***

Agreement with Union Pacific Railroad - pipeline crossing for Stone-Barton Mile Post: 792.86, Salt Lake Subdivision Location: Centerville, Davis County, Utah (n/a)

***Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:***

Interlocal agreement with Benchland Water District - election services for the 2019 Municipal Primary and General Elections (receivable)

Interlocal agreement with Central Davis Sewer District - election services for the 2019 Municipal Primary and General Elections (receivable)

Interlocal agreement with Hooper Water District - election services for the 2019 Municipal Primary and General Elections (receivable)

Interlocal agreement with Mutton Hollow Improvement District - election services for the 2019 Municipal Primary and General Elections (receivable)

Interlocal agreement with North Davis Sewer District - election services for the 2019 Municipal Primary and General Elections (receivable)

Interlocal agreement with South Davis Water District - election services for the 2019 Municipal Primary and General Elections (receivable)

***Haley Rogers, Davis County Tourism Coordinator, presenting:***

Request to appropriate money to a nonprofit Entity to Davis Arts Council

Agreement with Davis Arts Council - Sponsorship of the 2019 Summer Nights with the Stars Concert Series (payable)

Request to appropriate money to a nonprofit entity - Utah Section PGA, sponsorship (tee prizes) of the PGA Jr. Major (payable)

Agreement with Utah Cycling Partnership, Inc. - host 2019 Tour of Utah (TOU) Stage 3 of on Aug. 15, 2019 (n/a)

***Mike Moake, Davis County Legacy Events Center Marking & Events Coordinator, presenting:***

Agreement with International BJJ Inc. - space rental for Salt Lake International Jiu Jitsu Tournament (receivable)

Agreement with Scrape Fest - space rental for Scrape Fest Car Show (receivable)

***Stephanie Medlin, Davis County Legacy Events Center Event Coordinator, presenting:***

Agreement with Robinette Sound - provide sound and lighting for the 2019 Davis County Fair's main stage & concerts (payable)

Agreement with Davis Hospital - sponsorship of the 2019 Davis County Fair (receivable)

Agreement with RAM Rodeo - sponsorship and provide representative of the 2019 Davis County Fair (receivable)

***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Request to provide nonmonetary assistance to a nonprofit entity to Bountiful Rotary Service Partners Foundation

Agreement with Bountiful Rotary Service Partners Foundation - use of portable bleachers at their annual fundraiser event (n/a)

Agreement with Stephen G. Handy Marketing Communications - assist with finding sponsors for the 2019 Davis County Fair (payable)

Summary list of low-dollar rental agreements (17) - at the Davis County Legacy Events Center (receivable)

Summary list of low-dollar rental agreements (12) - at the Davis County Legacy Events Center (receivable)

Summary list of low-dollar rental agreements (16) - at the Davis County Legacy Events Center (receivable)

Summary list of low-dollar rental agreements (13) - at the Davis County Legacy Events Center (receivable)

***Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting:***

Grant application to the Office of the Utah Attorney General - Internet Crimes Against Children (ICAC) funding for supplies, overtime, training & travel for ICAC Detective (receivable)

Grant application to U S Department of Justice (BJA) - bulletproof and stab vests (receivable)

Grant application to U S Department of Justice (BJA) - State Criminal Alien Assistance Program (receivable)

***Tony Thompson, Davis County Property Manager, presenting:***

Request partial Release of Easement to Isla Vista, LLC on real property known as Tax ID 14-040-0067 (n/a)

Grant of Easement to HollyFrontier Woods Cross Refining LLC on real property known as Tax ID 06-034-0071 (n/a)

Consent and Acknowledgement of Grant of Easement from Blackgate Investments, LLC to HollyFrontier Woods Cross Refining LLC through Storm Drain Easements granted to Davis County (n/a)

***Stephen Lyon, Davis County Grants Administrator, presenting:***

Programmatic Agreement with State of Utah Historic Preservation Office - regarding the administration of Davis County's Housing and Urban Development Community Development Block Grant (CDBG) and other HUD funded undertakings (n/a)

## BOARD OF EQUALIZATION:

Property Tax Register

## CONSENT ITEMS:

- Check Registers and ratify check batch #89636
- Indigent Abatement Register
- Meeting Minutes:

  Work Sessions: April 16, 2019, April 23, 2019 , April 30, 2019 and May 7, 2019

  Commission Meeting: April 23, 2019

## COMMISSIONER COMMENTS

## CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

**Action taken, if any, regarding matters discussed in closed session**.

May 20, 2019

J Hanson

By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.